

RESOLUTION

VIRGINIA INFORMATION TECHNOLOGY INVESTMENT BOARD

RESOLVED, that the Virginia Information Technology Investment Board assigns authority for major information technology project development and procurement approval and disapproval to the Commonwealth Chief Information Officer, in accordance with the following guidelines:

- The CIO shall notify the Information Technology Project Review Committee members of the intent to approve or disapprove a major information technology project development or procurement at least 5 working days before taking such action. The CIO shall not proceed to approve or disapprove any major information technology project development or procurement if any Committee member, within the 5 working day notice period, requests that the intended CIO action be presented for review by the Information Technology Project Review Committee followed by submission to the Board for approval.*
- At each regularly scheduled meeting of the Board, the CIO shall report to the Board on those major IT projects development and procurement actions, CIO approvals and disapprovals, taken since the last regularly scheduled meeting of the Board.*
- At the direction of the Board, the CIO shall review a major information technology project or procurement and make a recommendation to the Board for the continuation, suspension, or termination of the project or procurement.*
- This resolution supersedes the resolution passed by the Board on July 7, 2004 on this same topic.*

